

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA May 4, 2004
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting April 20 and Special Meeting April 29

Department Report of the Library for the month of April

Bills & Payroll for the last half of April

NEW BUSINESS

Motion – Adopt Resolution 2004-2550: Approving an Administrative Services Contract and Amendment No. 1 to the Administrative Services Contract for the Group Dental Benefit Plan for employees and retirees of the municipality to be administered by Delta Dental of Illinois. (Schilling / Carter)

Motion – Adopt Resolution 2004-2553: Accepting a grant of HOME Single Family Housing Rehabilitation Funds and authorizing the mayor and city clerk to sign all documents incidental to implementation of the grant program. (Carter)

Motion – Adopt Special Ordinance 2004-1031: Establishing the 2004/2005 Compensation Plan for Employees of the Municipality. (Schilling / Carter)

Motion – Adopt Special Ordinance 2004-1032: Authorizing a variance from front and side yard set back requirements to enable an expansion of St. Johns Lutheran School on the south side of 201 Broadway Avenue. (James Bennett, Attorney for St. John's Lutheran Church, Petitioner)

Motion – Adopt Ordinance 2004-5179: Implementing the provisions of the state officials

and employees Ethics Act. (Carter)

Motion – Adopt Ordinance 2004-5180: Establishing requirements for execution of an agreement as a condition of new applications for water service, including terms mandating annexation when real estate becomes contiguous to the municipality. (Gambill / Carter)

Motion – Approve Council Decision Request 2004-305: Reporting bids received and authorizing chemical procurements for the water treatment plant. (Gambill / Carter)

Motion – Approve Council Decision Request 2004-306: Authorizing the Fire Chief to order 14 self-contained breathing apparatus and 15 spare bottles from MES-Global Fire Equipment at a combined cost of \$46,732 with funds from FEMA “Assistance to Firefighters Grant”, Account 110-5251-316. (Donnell / Carter)

Motion – Approve Council Decision Request 2004-307: Approving a job description and authorizing recruitment for an Administrative Assistant for Nuisance Code Enforcement. (Schilling / Carter)

Adjournment to executive session to discuss matters that may lawfully be discussed in closed session:

topics pertaining to personnel, real estate or potential litigation.

Reconvene

Adjourn